

Baltimore, Md., May 18th., 1911.

A meeting of the Board of Public Works was held in the Governor's Office, 504 Union Trust Building, at 11 o'clock a. m.

Present:- Governor Crothers and State Comptroller Clagett.

State Comptroller Clagett offered the following form of advertisement for the new loan, known as the State Hospital Loan, "Series B":

STATE OF MARYLAND, TREASURY DEPARTMENT.

Annapolis, Md., June 1, 1911.

\$300,000 Series "B" 4 per cent State Insane Hospital Loan.

The undersigned, Governor, Comptroller and Treasurer of the State of Maryland, in pursuance of Chapter 250 of the Acts of the General Assembly of Maryland of 1910, will receive proposals for \$300,000 4 per cent State Insane Hospital Loan, Series "B".

The above series "B" of the State Insane Hospital Loan will be dated July 1st, 1911, bear interest from July 1st, 1911, at the rate of four per centum per annum, payable semi-annually on the first days of January and July each, in each and every year and the principal will be redeemable at the pleasure of the State after the first day of July in the year 1921 and the whole debt will be payable on the first day of July, 1926. The debt is exempt from State, County and Municipal taxation and will be issued in bond form with coupons attached.

Said proposals must be delivered, sealed, to the Treasurer of the State at Annapolis on or before 12 o'clock, noon, of the first day of July, 1911 and have endorsed on the back of the envelope "Proposals for the State Insane Hospital Loan." Each bid must be accompanied with a certified check on some responsible banking institution for five per cent of the amount of such bid and the same will be opened in the office of the State Treasurer in the City of Annapolis at 12 o'clock noon, July 1st, 1911, in the presence of the undersigned.

On the opening of such proposals so many of said coupon bonds as have been bid for, not exceeding, however, the amount for which proposals are invited, may be awarded by said

Governor, Comptroller of the Treasury and Treasurer, or a majority of them, to the highest responsible bidder or bidders for cash; and when two or more bidders have made the same bid, which bids are the highest, and if the amounts so bid for by the highest responsible bidders are in excess of the whole amount of the said bonds so offered for sale, then such bonds may be awarded to such highest responsible bidders bidding the same price in the proportion which the amount each has bid for bears to the whole amount of said bonds so offered for sale.

These bonds will be issued in the denomination of \$1000 and subject to registration as to principal. The right is reserved to reject any and all bids.

AUSTIN L. CROTHERS, GOVERNOR.

W. B. CLAGETT, COMPTROLLER.

MURRAY VANDIVER, TREASURER.

Which was authorized to be published, in two newspapers in each county of the State for four weeks, two newspapers in Baltimore City for four weeks, and one weekly newspaper in Baltimore City.

Upon motion of Governor Crothers the following advertisement was authorized to be published in three newspapers in Baltimore City, namely, "The Baltimore Sun", "The Baltimore American", and "Baltimore Evening News," for Supplies, Stationery, Blank Books, etc.

#### PROPOSALS.

Proposals for supplies, stationery, blank books, and other materials of like character, as may be needed for the Court of Appeals and Library of the State and the Executive Department, until May 30th, 1913, and for the General Assembly of Maryland for the January Session of 1912, to be endorsed "PROPOSALS FOR STATIONERY".

Under and by virtue of authority contained in Article 397, of the Laws of Maryland, 1904, the Board of Public Works will receive sealed proposals or bids up to 10 o'clock in the forenoon of July 1st., 1911, based upon specifications to be furnished to all who may apply for same for furnishing the Stationery, Record and blank books and such other

materials of a like nature as may be needed for the following departments of the State Government, to-wit:-

The Court of Appeals and Library of the State and the Executive Department, July 1st., 1911 to July 1st., 1913, and for the General Assembly of Maryland for the year 1912, all subsequest orders for supplies for articles mentioned in the contract to be furnished at the contract price, and for furnishing such other goods as may be needed and not herein specified at the lowest market rates.

All bids will be opened at or shortly after 12 o'clock M., in the presence of the bidders at the State Treasurer's Office, in the City of Annapolis, and the contract for such supplies shall be awarded to the lowest responsible bidder, who shall have filed with his bid a bond to the State of Maryland, with a penalty of Twenty thousand dollars, satisfactory to the said Board of Public Works.

Blank forms of bonds and specifications will be furnished upon application to the State Librarian, Annapolis, Md.

The Board expressly reserves the right to reject any and all bids.

AUSTIN L. CROTHERS,

MURRAY VANDIVER,

WILLIAM B. CLAGETT.

Board of Public Works of Maryland.

The Governor submitted the following letter:-

MARYLAND, DELAWARE & VIRGINIA RAILWAY COMPANY.

Office of Vice Pres't and Gen'l Manager.

Baltimore, Md., March 10th, 1911.

Hon. Austin L. Crothers,

Chairman, Board of Public Works,

Union Trust Bldg., Baltimore.

Dear Sir:

I enclose herewith a lease in duplicate for the State property Pier 8, on Light Street, for two years with the privilege of renewal for two years more, at the rate of \$2,000.00 per year, effective from May 1st, 1911, to April 30th, 1913.

It was understood that we should have a lease for three years, but our counsel, in looking over the law, decided that it was not feasible to make a lease for three years--two years was found to be the limit under the law- and it was drawn up with that in view. As we are spending about \$6,500.00 on repairs and renewals on this wharf, we feel that we should have a renewal of two years to justify the expenditure of this money.

If this meets with your approval, I would be glad to have it executed, that I can get it before our Board for their approval for authority to spend this money on this pier. Before drawing this lease, I spoke to your co-member of the Board, Mr. Murray Vandiver, and he seemed to think that it was all right to have the lease drawn the way it is--that is, two years with a privilege of renewing for two years more from the termination of the original period.

Yours truly,

Willard Thomson,

Vice Pres't & Gen'l Manager.

Upon motion of State Comptroller Clagett the leases for the State wharf, Pier No. 8, Light St., were directed to be returned to Captain Thomson for correction.

Also Governor Crothers submitted a letter from Mayor Preston, as follows:-

MAYOR'S OFFICE.

Baltimore, Md., June 3, 1911.

To His Excellency,

AUSTIN L. CROTHERS,

Governor of Maryland,

Union Trust Bldg., City.

My Dear Governor:-

There is a great deal of objection to the weighing shed on Market Place.

Can you please take this up with the proper authorities and see if it cannot be removed to some other location? And oblige,

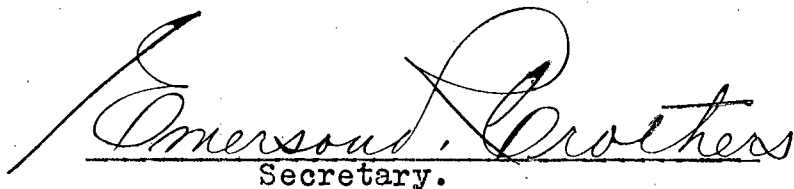
Yours very truly,

James H. Preston, Mayor.

5-18-11

Which matter was postponed until the next meeting of the Board on July first.

Then, upon motion of Mr. Clagett, which was duly seconded, the Board adjourned.

  
Secretary.

Baltimore, Md., June 23, 1911.

A meeting of the Board of Public Works was held at the Governor's Office, 504 Union Trust Building.

Present, Governor Crothers and Comptroller Clagett.

Mr. Clagett offered the following resolution:

WHEREAS the revenues accruing to the Oyster Fund are not sufficient to maintain the State Fishery Force during the months of June, July, August and September, it is therefore deemed advisable to anticipate the revenues accruing to said fund at the beginning of the next fiscal year by borrowing a sum of money to meet the payroll and expenses of the said State Fishery Force for the said period.

THEREFORE, BE IT ORDERED that Capt. Thos. C. B. Howard, Commander of the State Fishery Force be and he is hereby authorized to borrow from the FARMERS NATIONAL BANK of ANNAPOLIS, MARYLAND such sums of money as may be necessary to maintain said State Fishery Force during the months above mentioned not exceeding, however, the sum of FIFTEEN THOUSAND DOLLARS (\$15,000) and that he is hereby authorized to execute a draft against the State of Maryland covering the payroll and expenses of the said State Fishery Force.

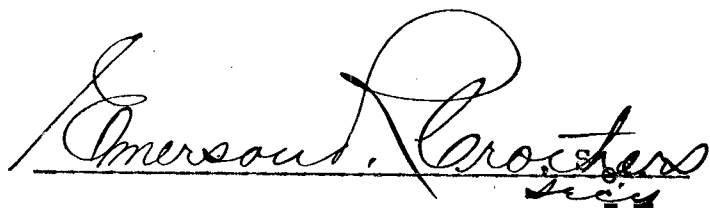
Austin L. Crothers, Governor.

William B. Clagett, Comptroller.

Murray Vandiver, Treasurer.

which, upon motion duly seconded, was adopted.

Upon motion of Mr. Clagett the Board adjourned.

  
Secretary.